

**RESOLUTION NO. 2020-10**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE  
VILLAGE OF KEY BISCAYNE, FLORIDA, SELECTING  
AECOM TECHNICAL SERVICES, INC. FOR DESIGN  
CRITERIA PROFESSIONAL SERVICES FOR  
STORMWATER UTILITY AND RIGHT-OF-WAY  
IMPROVEMENTS; PROVIDING FOR AUTHORIZATION;  
AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Village of Key Biscayne (“Village”) issued Request for Qualifications No. 2020-03 (“RFQ”) for professional services relating to design criteria of stormwater utility and right-of-way improvements (the “Services”); and

**WHEREAS**, on January 10, 2020, an Evaluation Committee appointed by the Village Manager short listed firms and ranked AECOM Technical Services, Inc. (the “Consultant”) as the most qualified firm for the Services; and

**WHEREAS**, the Village Council desires to enter into an agreement with the Consultant for the Services; and

**WHEREAS**, the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village.

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA AS FOLLOWS:**

**Section 1.     Recitals.** That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

**Section 2.     Selection.** That the Village Council hereby selects the Consultant for the Services.

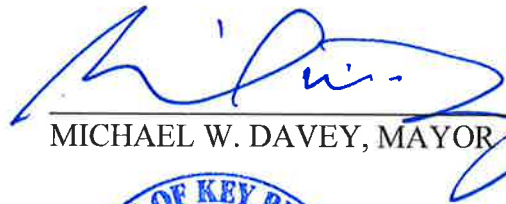
**Section 3.     Authorization.** That the Village Council hereby authorizes the Village Manager to negotiate and execute an agreement with the Consultant subject to the final approval of the Village Attorney as to form, content, and legal sufficiency. If an agreement cannot be

reached with the Consultant, the Village Manager is authorized to negotiate and execute an agreement with the next highest ranked firm(s), in order of ranking, until an agreement in the best interest of the Village is reached.

**Section 4.**    **Effective Date.** That this Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED this 11<sup>th</sup> day of February, 2020.


ATTEST:

  
MICHAEL W. DAVEY, MAYOR



  
JENNIFER MEDINA, CMC  
VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

  
WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.  
VILLAGE ATTORNEY